# DEPARTMENT OF THE ARMY HEADQUARTERS, US ARMY MATERIEL DEVELOPMENT AND READINESS COMMAND 5001 Eisenhower Ave., Alexandria, VA 22333

DARCOM Supplement 1 to AR 190-30

1 August 1983

### Military Police

### MILITARY POLICE INVESTIGATIONS

Issuance of further supplements to this regulation by DARCOM subordinate commands is permitted. If supplemented, two copies of each supplement will be forwarded to the Commander, DARCOM, ATTN: DRCSS.

AR 190-30, 1 June 1978, is supplemented as follows:

Page ii, Table of Contents. Add the following:

Appendix E, Format for Requesting Issue of MPI Credentials.

Appendix F, Format for Requesting Issue of PMI Credentials.

<u>Page 1-1, paragraph 1-4, Explanation of Terms</u>. Add subparagraphs e and f after subparagraph d.

- e. <u>Provost Marshal Investigator (PMI)</u>. A civilian employee appointed by installation provost marshal/security officer to conduct investigations of criminal offenses under the direction of a depot or activity provost marshal/security officer in accordance with basic regulation and this supplement.
- f. <u>PMI Credentials</u>. DARCOM Form 2032 (Provost Marshal Investigator Identification Card) used to identify PMI. The format for requesting PMI credentials is contained in appendix F, this supplement.

<u>Page 1-2 paragraph 1-6 Responsibilities</u>. Add subparagraph g after subparagraph f.

g. To assure prompt and effective response to military police/provost marshal investigative requirements at DARCOM installations and activities, continuing and effective liaison will be maintained by DARCOM installation/activity commanders with supporting elements of the US Army Criminal

<sup>\*</sup>This supplement supersedes DARCOM Supplement 1, 16 January 1979, to AR 190-30, 1 June 1978, including all changes.

Investigation Command, local host installation provost marshals, where DARCOM activity is a tenant, and civilian, Federal, State, and local law enforcement and regulatory agencies in the vicinity of the DARCOM installation or activity.

### Page 2-2, paragraph 2-1d. Add the following:

Such civilian personnel must, as a minimum, meet the prerequisites of paragraph 2-la(2), (4), and (6) through (10), basic regulation, and must meet the physical qualifications of Occupational Classification Code 083. No locally reproduced PMI credentials are authorized. All requests for PMI credentials will be forwarded to the responsible major subordinate command (MSC).

- <u>Page 2-3, paragraph 2-1, Selection and Certification</u>. Add subparagraph 1 after subparagraph k.
- 1. All actions, requests, and notifications pertaining to MPI personnel or personnel being considered for MPI, will be submitted as a separate letter/message with no more than one individual or action listed per letter/message.
- <u>Page 2-4, paragraph 2-4, Additional Skill Identifier</u>. Add subparagraph c after subparagraph b.
- c. Although temporary withdrawal of credentials may be immediately appropriate upon detection or notification of a condition listed in paragraphs 2-4b(1) through (12), basic regulation, action to revoke ASI V5 should not be initiated until one or more of these conditions have been reasonably substantiated. When it is necessary to investigate allegations of these conditions, such investigation or inquiry will be completed as expeditiously as possible, but in no case later than 30 days after the derogatory condition is discovered. It is not necessary, however, that judicial or nonjudicial action be completed or even recommended prior to initiation of a recommendation for revocation of ASI V5.
- <u>Page 3-1, paragraph 3-1, General</u>. Add subparagraphs e and f after subparagraph d.
- e. Under no circumstances will locally produced identification documents be used to identify OJT MPI personnel. The term "apprentice" is not authorized for use of OJT MPI personnel.
- f. MPI credentials will not be issued to commissioned officers, warrant officers, civilians, or enlisted personnel above the grade of E-7.
- Page 3-1, paragraph 3-2, Issue. Add subparagraph e after subparagraph d.
  - e. Issue procedures within DARCOM are as follows:

- (1) Provost marshal/security officer MSC will submit requests for credentials by block (minimum of five credentials) to Commander, DARCOM, ATTN: DRCSS.
- (2) DARCOM installations will submit requests for issue of credentials in the format shown at appendix E and contain the information described in this format. Requests will be submitted to Commander, MSC, ATTN: Provost Marshal/Security Officer.
- (3) Upon approval of requests received at MSC, credentials will be prepared, authenticated, and mailed via certified mail (return receipt requested) to the requestor. Each such shipment will be accompanied by DA Form 410 (Receipt for Accountable Form). The MPI to whom the credential is issued will sign DA Form 410 to acknowledge receipt of the credentials and will sign both DA Forms 3837 and 3837-1 (Military Police Investigator Identification Card). The signed original of the DA Form 410 will be forwarded immediately to the Commander, MSC, ATTN: Provost Marshal/Security Officer.
- (4) DA Forms 3837 and 3837-1 will be promptly laminated and placed in credential carriers.
- <u>Page 3-2, paragraph 3-3, Control</u>. Add subparagraphs e and f after subparagraph d.
- e. Within DARCOM, the Chief, Security Office (DRCSS), Headquarters, DARCOM, will issue in bulk (five or more) credentials to Provost Marshal/Security Officer, MSC, who will maintain control and issue of credentials in accordance with applicable provisions of this regulation.
- f. Forward permanently withdrawn MPI credentials to the Provost Marshal/Security Officer, MSC, when the conditions described in paragraph 2-4b have been sustained or upon reassignment from the installation as required by paragraph 3-3b(5), basic regulation.
- <u>Page 3-4, paragraph 3-9, Requisitions</u>. Add subparagraphs f and g after subparagraph e.
- f. Requisitions for replacement badges within DARCOM will not exceed the number required to achieve 110 percent of authorized military police strength (Officer Speciality Code 31 and Enlisted MOS 95B). Such requisitions will be forwarded to the Commander, DARCOM, ATTN: DRCSS.
- g. Upon receipt of badges by unit PBO, one copy of the signed receipt will be promptly returned to the Commander, DARCOM, ATTN DRCSS, for control and coordination of necessary supply action.
- Page 3-4, paragraph 3-10, Lost, stolen, or missing badges. Add the following:

At DARCOM installations, a disinterested officer will be appointed under the provisions of AR 15-6 to determine the circumstances surrounding any lost,

stolen, or missing badges. Such investigations will be completed within 30 days after initial report of lost, stolen, or missing badges. The completed investigation report will be forwarded to the Commander, DARCOM, ATTN: DRCSS.

Page 3-5, paragraph 3-12. Add the following at end of paragraph.

US Government-owned weapons will not be stored at BEQ, quarters, or barracks (except in arms rooms). MPI who are at their barracks, BEQ, quarters, and are "on call" or on "standby" will insure that weapons are secured in an area designated by the commander or provost marshal/security officer as an authorized storage area in accordance with AR 190-11.

<u>Page 4-4, paragraph 4-14, Crime laboratory support</u>. Add subparagraphs d and e after subparagraph c.

- d. In addition to other specific procedures outlined in FM 19-20 and AR 195-5, the MP evidence custodian is responsible for packaging and shipping of evidence to the US Army Criminal Investigation Laboratory (USACIL). Because of the importance of evidence and the technical aspects relating to handling of evidence, both references should be consulted when transmitting evidence to a USACIL. Consultation with the supporting USACIDC activity is encouraged whenever there is a question as to how evidence should be transmitted.
- e. At DARCOM installations, field test kits will be procured for identification of nonnarcotic-controlled substances. MPI reports will clearly state, when applicable, that identification of the nonnarcotic substance was accomplished through field testing procedures and that forensic analysis is required if judicial action is contemplated. Local procedures will be established to insure the responsible unit commander notifies the provost marshal/security officer when forensic analysis is required. At that time the substance will be transmitted to the USACIL in accordance with this regulation and AR 195-5. Nonnarcotic substances categorized as "found on post," "found contraband, "or otherwise not of any evidentiary value will not be sent to the USACIL.

### Page 4-4, paragraph 4-17, Evidence. Add subparagraphs a and b.

- a. At DARCOM installations, MP evidence depositories will conform to the standards prescribed in AR 195-5. Requests for exceptions to prescribed handling and storage of MPI evidence, with full justification for the exception, will be forwarded to the Commander, DARCOM, ATTN: DRCSS (ref para 1-4 AR 195-5.)
- b. At DARCOM installations, personnel selected as evidence custodians will meet the criteria of paragraph 1-5a(2), AR 195-5, and must have a suitable background in law enforcement and procedures governing evidence/property handling, storage, and accountability. Additionally, a CRD name check will be made on each MP evidence custodian in accordance with paragraph 4-13a, basic regulation.

 $\underline{\text{Page E-l}}$ . Add Appendix E, Format for Requesting Issue of MPI Credentials, after appendix D.

 $\underline{\text{Page F-l}}$ . Add Appendix F, Format for Requesting Issue of PMI Credentials, after appendix E.

The proponent of this supplement is the US Army Materiel Development and Readiness Command. Users are invited to send comments and suggested improvements on DA Form 2028 (Recommended Changes to Publications and Blank Forms) to the Commander, DARCOM (DRCSS), 5001 Eisenhower Avenue, Alexandria, VA 22333-0001.

FOR THE COMMANDER:

OFFICIAL:

CLAUDE M. KICKLIGHTER Major General, USA Chief of Staff

DONNA H. BARTHLE CPT, GS HQ Adjutant

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e. Security clearance.

g. Education level.

Appendix E				
FORMAT FOR REQUESTING ISSUE OF MP	PI CREDENTIALS			
(Appropriate Installation Let	tterhead)			
(Office Symbol)	(Date)			
SUBJECT: Request for Issue of MPI Credentials				
TO: Commander Major Subordinate Command ATTN: Provost Marshal/Security Officer				
1. Under the provisions of paragraph 3-2, AR 190 issue of MPI credentials for the following indivi				
a. Full name (including middle name).				
b. Grade and SSN.				
c. Unit of assignment.				
d. Physical description:				
(1) Height; weight				
(2) Color of eyes; color of hair	·			
(3) Date of birth				
2. The following information is provided to evideligibility for MPI credentials:	lence the individual's			
a. PMOS, to include skill level and ASI award	ds.			
b. Citizenship.				
c. GT score.				
d. ETS. (Include a statement that the individ for reassignment or has initiated extension or r				

f. Military police or civilian police experience.

- h. Date and score of individual's most recent skill qualification test (SQT).
- i. Statement that the individual has/has not been previously dismissed, reassigned from, or relieved for cause by any military or civilian investigative or police agency for misconduct or inefficiency.
- j. Statement briefly summarizing the results of the security officer/provost marshal interview of individual and review of personnel records and other data available to indicate suitability for the MPI program. Specifically, this paragraph should include a concise summary of the individual's pertinent background, training, special qualifications and experience, and date the individual began current employment as MPI.
  - k. Statement of civilian or military offenses.
- l. Date and location of successful completion of formal OJT MPI course of instruction.

### 3. Attached are:

FOR THE COMMANDER:

- a. One copy of orders appointing the individual an MPI.
- b. One copy of orders awarding the individual ASI V5. (If the individual has not been awarded ASI V5, this paragraph must include a statement that the individual is actively involved in conducting investigations in an OJT status and is awaiting attendance of an MPI course.)
- c. Two color photographs, 1-1/2 by 1-7/8 inches, front view (head and shoulders) of the MPI in civilian clothing.
- d. One copy of the results of the CRD records check on the individual concerned.

 as	Encl					
ab			(signature	of	requesting	official)

## Appendix F

Appendix F
FORMAT FOR REQUESTING PROVOST MARSHAL INVESTIGATOR (PMI) CREDENTIALS
(Appropriate Installation Heading)
(Office Symbol) (Date)
SUBJECT: Request for Issue of PMI Credentials
TO: Commander Major Subordinate Command ATTN: Provost Marshal/Security Officer
1. Under the provisions of paragraph 5-5b, DARCOM-R $190-3$ , request issue of PMI credentials for the following individual:
a. Full name (including middle name).
b. GS grade, step level, and GS series.
c. SSN.
d. Office of assignment.
e. Physical description:
(1) Height; weight
(2) Color of hair; color of eyes
(3) Date of birth
f. Citizenship
g. Security clearance (indicate date clearance was last upgraded or granted).
h. Education level.

j. Statement that the individual has/has not been previously dismissed, reassigned, or relieved for cause by any military organization or civilian

i. Military police or civilian Police experience.

law enforcement agency for misconduct or inefficiency.

### Appendix F--continued

k. Statement briefly summarizing results of the security officer/provost marshal interview of the individual and review of personnel records and other data to indicate suitability for assignment as a PMI. Specifically, this paragraph should include a concise summary of the individual's pertinent background, training, and special qualifications and experience that warrants assignment as a PMI.

### 2. Attached are:

- a. Two color photographs of the individual 1-1/2 by 1-7/8 inches, front view (head and shoulders).
- b. One copy of orders assigning the individual to investigate duties, (ref: para 5-8c.)

FOR THE COMMANDER:

E as	Encl					
			(signature	of	requesting	official)